

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, October 4, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PRESENTATIONS: None

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CONSENT CALENDAR

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Commission Transition Activities:
 - a) Approve County Services Agreement
 - b) Approve Agreement with Orange County Employees Retirement System
2. Receive Quarterly Progress Report on Commission Business Plan and Budget
3. Approve Extension of Price Agreement with the Center for Collaboration for Children, California State University, Fullerton (\$163,827; new total \$317,108)

DISCUSSION ITEMS:

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Marketing and Communication Activities:
 - a) Receive Report on Commission Marketing and Communications Strategy and Provide Policy Direction
 - b) Select Option for Commission Tagline and Logo Development
 - c) Authorize Continued On-Call Services by Laer Pearce & Associates (\$90,000)
 - d) Authorize Payment for Newspaper Advertisements—Request for Application and Public Hearing Notices
5. Approve Action Plan—Community-Based Response to Recent Announcement of Day Care Center Closures
6. Second Commission Funding Cycle for Year 2000:
 - a) Receive Progress Report and Provide Policy Direction Regarding Public Disclosure of Application Materials
 - b) Approve Work Plan for Consultant Services—Papplebaum, Turner & Associates
7. Approve Agreement with CS&O for Commission Outcome Collection and Reporting System (\$925,000)
8. Approve Amended Agreement for Bridges—Hospital Early Action Program (\$1,362,816)
9. Approval of Agreements for First Commission Funding Cycle
10. Progress Report on Partnership Initiative with HomeAid Orange County

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11. Approve Executive Director Contract

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EXECUTIVE OFFICER REPORT:

- A. Progress Report on Foundation Consortium-Results for Children Initiative
- B. Receive Status Report on Commission Performance Outcome Measurement System (POMS)
- C. Receive Status Report on Early Action Programs
- D. Receive Status Report on Early Care and Education Needs Assessment
- E. Receive Status Report on School Readiness Initiative
- F. Receive Report on Recent Actions of the California Children and Families Commission
- G. Receive Report on RFP Issued by California and Families Commission for Training and Retaining Child Care Providers

PUBLIC HEARING

- 12. Conduct Public Hearing on FY 1999/2000 Annual Audit Report

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

November 1, 2000	Regular Commission Meeting, 9:00 A.M.
December 6, 2000	Regular Commission Meeting, 9:00 A.M.
December 20, 2000	Special Commission Meeting, 9:00 A.M.